



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

Regular Meeting Minutes - April 19, 2016

Second Floor Conference Room

1. CALL TO ORDER

The April 19, 2016 Regular Meeting of the Westmont Board of Fire and Police Commissioners was called to order at 2:00 PM by Chairman Robert Kovanda.

2. ROLL CALL

Chairman Kovanda requested Secretary Hrncirik call the roll: Chairman Kovanda - Present; Secretary Hrncirik - Present; Commissioner Musial - Present. A quorum was present. Also present Chief Mulhearn.

3. APPROVAL OF MINUTES

- a. Chairman Kovanda made a motion to approve the March 15, 2016 Regular Meeting Minutes and Commissioner Musial Seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the March 15, 2016 Regular Meeting Minutes are approved as written.
- b. Chairman Kovanda made a motion to approve the April 5, 2016 Special Meeting Minutes and Secretary Hrncirik seconded the motion. On the discussion, item 3 a II needs to be amended to reflect candidate #5. There being no further discussion on the motion, the vote was taken to approve as amended: Yes - 3; No - 0; motion carries and the April 5, 2016 Special Meeting Minutes are approved as amended.

4. CORRESPONDENCE

- a. The board received a signed withdrawal waiver from Candidate #5 who has accepted a position with another department and is no longer interested in the Westmont Police Department

5. CHIEF'S FORUM

- a. Chief Mulhearn reported on the positive response to Probationary Patrol Officer Broda's presentation to the Citizen's Police Academy.
- b. Chief Mulhearn thanked the Commission members for attending the the Public Safety Committee and presenting our FY 2015/2016 activity report.
- c. Chief Mulhearn reported that both Probationary Patrol Officers Broda and Longini were doing well in their Field Training Officer stage of their probation period.

6. ONGOING BUSINESS



Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503

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- a. The Commission will conduct six Probationary Patrol Officer Candidate interviews to fill the two current vacancies.
 - b. No other personnel actions were required
 - c. Replacement Legal Counsel: The board decided to recommend returning to Gorsky and Good as the commission's designated legal counsel and Chairman Kovanda will notify Manager May of the commission's recommendation.
 - d. The 2016/2017 commission budget as presented is sufficient to cover business operations for the fiscal year.
7. NEW BUSINESS
- a. No invoices were presented to the commission for approval.

8. ADJOURNMENT

There being no additional business before the board at this this time; Commissioner Musial made the motion to adjourn, Chairman Kovanda seconded the motion and the vote being unanimous in the affirmative the meeting adjourned at 2:56 PM.

Approve May 17, 2016

Joseph J. Hrcirik, Secretary